

Information Technology Investment Board Motion November 5, 2003

Description and Purpose: To approve the budget submission for General and Special Funds proposed by the Virginia Information Technologies Agency, as shown in the attached chart.

Text of Motion: Mr. Chairman, I move that the Board approve the budget submission for General and Special Funds proposed by the Virginia Information Technologies Agency.

Proposed by: Jimmy Hazel

Seconded by: James McGuirk

Recorded vote:

BOARD MEMBER	YES	NO
Chris Caine		
Jimmy Hazel	X	
Hiram Johnson	X	
John Lee		
James McGuirk	X	
Mary Guy Miller	X	
George Newstrom	X	
Scott Pattison	X	
Len Pomata		
TOTALS	6	0

☒ Motion Carries on a Vote of: 6 to 0

☐ Motion Fails on a Vote of: to

Signed and certified by Board Chairman

Date

Signed and attested to by Board Secretary

Date